

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 22, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Recognition of Ray and Lynn Bricking, Sports Clips Haircuts

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Monday, July 25, 2016 Regular Meeting

OLD BUSINESS

Second Reading Tentative **O-2016-015**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 72 PARKING TIME ZONES.

Second Reading Tentative **O-2016-016**

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 111 OF THE NEWPORT CODE OF ORDINANCES CONCERNING ALCOHOLIC BEVERAGES (LICENSING)

NEW BUSINESS

First Reading Tentative **O-2016-017**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY **LEVYING AND ASSESSING AN AD VALOREM TAX** FOR CITY PURPOSES FOR THE FISCAL YEAR 2016-2017 ON ALL PROPERTY LOCATED WITHIN THE CITY OF NEWPORT, KENTUCKY.

Tentative **R-2016-058**

AN ORDER AUTHORIZING AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO ACCEPT AND EXECUTE A **PROPOSAL FOR BASIC DESIGN SERVICES** WITH VIVIAN LLAMBI AND ASSOCIATES, INC. **CONCERNING THE ROUNDABOUTS AND GATEWAY PROJECT.**

Tentative **R-2016-059**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING THE CITY MANAGER TO **ISSUE A PURCHASE**

ORDER FOR THE PURCHASE OF THREE 2016 DODGE CHARGER V8 AWD POLICE PURSUIT VEHICLES.

Tentative R-2016-060

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO ENTER INTO AND EXECUTE A **DEVELOPMENT AGREEMENT (PHASE I) WITH BELLEVUE RE, LLC** INCLUDING THE TRANSFER OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF NEWPORT FOR USE BY NEW RIFF DISTILLING IN A PROJECT CONCERNING THE CONSTRUCTION OF A RICKHOUSE AND OTHER RELATED STORAGE AND DISTILLING PURPOSES PURSUANT TO THE TERMS AND CONDITIONS SET FORTH THEREIN.

First Reading Tentative O-2016-018

AN ORDINANCE AMENDING SECTION 37.094 OF THE CODE OF ORDINANCES CONCERNING OCCUPATIONAL LICENSES TO INCLUDE SUBSECTION (H) TO PROVIDE FOR A CREDIT OF THE OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY **NEW RIFF DISTILLING, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM** PURSUANT TO KRS 154.32-010 THROUGH 154.32-100.

First Reading Tentative O-2016-019

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 32 OF THE NEWPORT CODE OF ORDINANCES CONCERNING THE **CODE ENFORCEMENT BOARD** INCLUDING AMENDMENT TO SECTIONS 32.001 THROUGH 32.016 AND ADDITION OF SECTIONS 32.017 THROUGH 32.025.

First Reading Tentative O-2016-020

AN ORDINANCE AMENDING SECTION 150.99 OF THE NEWPORT CODE OF ORDINANCES **REGARDING PENALTIES FOR VIOLATION** OF THE BUILDING, ZONING AND PROPERTY MAINTENANCE CODE.

First Reading Tentative O-2016-021

AN ORDINANCE AMENDING SECTION XI OF THE **LOCAL PARTICIPATION AGREEMENT** FOR THE CITY CENTER DEVELOPMENT AREA INCORPORATED INTO ORDINANCE NO. 2014-004 WITH REGARD TO THE ACTIVATION DATE.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings: September 12 (Caucus), September 26 (Regular) October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.